

UNAUDITED FINANCIAL STATEMENTS FOR THE YEAR ENDED 30 APRIL 2009  
FOR  
DOWNHAM ROSE NOMINEES LIMITED

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for the Year Ended 30 APRIL 2009**

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**DOWNHAM ROSE NOMINEES LIMITED**

**COMPANY INFORMATION**  
**for the Year Ended 30 APRIL 2009**

**DIRECTORS:** J C Turner  
N J Fail

**SECRETARY:** J C Turner

**REGISTERED OFFICE:** DTE House  
Hollins Mount  
Hollins Lane  
Bury  
Lancashire  
BL9 8AT

**REGISTERED NUMBER:** 02250415

DOWNHAM ROSE NOMINEES LIMITED (REGISTERED NUMBER: 02250415)

BALANCE SHEET  
30 APRIL 2009

	2009 £	2008 £
<b>CREDITORS</b>		
Amounts falling due within one year	<u>163</u>	<u>163</u>
<b>NET CURRENT LIABILITIES</b>	<u>(163)</u>	<u>(163)</u>
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>	<u>(163)</u>	<u>(163)</u>
<b>CAPITAL AND RESERVES</b>		
Called up share capital	2	2
Profit and loss account	<u>(165)</u>	<u>(165)</u>
<b>SHAREHOLDERS' FUNDS</b>	<u>(163)</u>	<u>(163)</u>

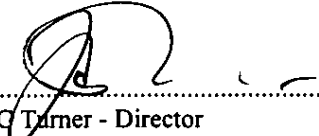
The company is entitled to exemption from audit under Section 480 of the Companies Act 2006 for the year ended 30 April 2009.

The members have not required the company to obtain an audit of its financial statements for the year ended 30 April 2009 in accordance with Section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities for:

- ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 and
- preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each financial year in accordance with the requirements of Sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company.

The financial statements were approved by the Board of Directors on 20 October 2009 and were signed on its behalf by:

  
.....  
J C Turner - Director

The notes form part of these abbreviated accounts

NOTES TO THE FINANCIAL STATEMENTS  
for the Year Ended 30 APRIL 2009

1. ACCOUNTING POLICIES

**Accounting convention**

The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008).

The company was dormant throughout the current year and previous year.

2. CALLED UP SHARE CAPITAL

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	2009 £	2008 £
2	Ordinary	£1	<u>2</u>	<u>2</u>

3. ULTIMATE PARENT COMPANY

The company is a wholly owned subsidiary of DTE Risk and Financial Management Limited which is registered in England and Wales and is the ultimate holding company